

MEETING OF THE LAKE LUCERNE ADVANCEMENT ASSOCIATION BOARD OF DIRECTORS

October 27, 2018 – 10:00 A.M.

WATERS EDGE LODGE

1. Call to order at 10:00 a.m.
2. Roll-call.
3. Approval of Minutes from the September 1, 2018 Membership Meeting.
4. Consider appointment of a person to fill the unexpired term of Wayne Daul on the LLAA Board (term to expire at 2019's Annual Meeting.
5. Review Clean Boats/Clean Water Grant:
 - a. Review 2018 grant status/volunteers.
 - b. Approve an application for a 2019 CBCW Grant.
 - c. Interview Boat Landing Coordinator for 2019, Trenton Headson.
 - d. Approve Contract for 2019 CBCW Coordinator with Trenton Headson.
6. Appoint "Fish Habitat Committee" (see attached list.)
7. Committee Reports:
 - a. Building and grounds
 - b. Fish Stocking
 - c. Fun Days (includes discussion regarding cash raffle tickets)
 - d. Newsletter (Fall/Winter Edition)
8. Grant Updates:
 - a. Fish Habitat Grant from FCPC
 - b. Clean Boats/Clean Waters Grant from WDNR
 - c. Forage Fish Grant from Mole Lake
 - d. Forage Fish Grant from Whitetails Unlimited.
9. Treasurer's Report.
10. Other Business.
11. Adjournment.